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**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

ARMEN MAGZANYAN,
aka "Arman Magzanyan,"
aka "Arman Magz,"

Defendant.

Case No. 2:20-cr-00254-JAD-EJY

Stipulation for Protective Order

IT IS HEREBY STIPULATED AND AGREED, by and between Sigal Chattah, United States Attorney, Jessica Oliva, Assistant United States Attorney, counsel for the Government, and Mark Geragos, Esq., counsel for Defendant Armen Magzanyan, that this Court issue this Protective Order, which (as outlined herein) authorizes disclosure of taxpayer returns and return information to enable the government to meet its discovery obligations, and protects from disclosure to the public any discovery documents containing third-party taxpayer information and other sensitive personal identifying information.

In support of this Stipulation, the parties state and agree as follows:

1. Certain discovery to be produced to Defendant Magzanyan contains confidential third-party federal taxpayer information provided by the Internal Revenue

1 Service in accordance with 26 U.S.C. § 6103(h)(2) and is appropriately produced in
2 discovery pursuant to 26 U.S.C. § 6103(h)(4)(A)-(D). Under 26 U.S.C. § 6103(h)(4)(D), a
3 prosecutor may produce returns and return information when ordered to do so by the Court
4 to meet the government's discovery obligations.

5 2. Discovery in this case, including third-party tax information, financial
6 documents, and healthcare billing documents and data, contains personal identifying
7 information of third parties. The release of such information to the public could endanger
8 the privacy of those individuals and also subject them to potential misuse of their identities.

9 3. Such confidential third-party tax and personal identifying information is
10 collectively referred to here as the "Protected Information."

11 4. In order to protect the privacy of the third parties referenced in the discovery,
12 the parties intend to restrict access to Protected Information provided to the defense in
13 discovery to the following individuals: Defendant Magzanyan, attorneys for Defendant
14 Magzanyan, and any personnel that the attorneys for Defendant Magzanyan consider
15 necessary to assist in performing those attorneys' duties in the defense of this case, including
16 investigators, paralegals, retained experts, support staff, interpreters, and any other
17 individuals specifically authorized by the Court (collectively, the "Covered Individuals").

18 5. The Covered Individuals shall be advised of the Protective Order, and,
19 without leave of Court, the Covered Individuals shall not:

- 20 a. use the Protected Information for any purpose other than preparing to
21 defend against the violations in the Superseding Indictment;
22 b. provide Protected Information to the custody and control of individuals
23 other than Covered Individuals; or
24

1 c. publicize any Protected Information, including by attaching any Protected
2 Information to any of the pleadings, briefs, or other court filings except to
3 the extent those pleadings, briefs, or filings are filed under seal and/or
4 have all Protected Information redacted.

5 6. The Covered Individuals shall be further advised that any violation of this
6 Protective Order may result in sanctions by the Court.

7 7. Nothing in this stipulation is intended to restrict the parties' use or
8 introduction of the Protected Information as evidence at a hearing or trial, so long as
9 appropriate redactions are made in accordance with LR IC 6-1.

10 8. The defense shall inform any person to whom disclosure may be made
11 pursuant to this order of the existence and terms of this Court's order.

12 9. The parties reserve the right to seek to modify the terms of this protective
13 order at a later time pursuant to Federal Rule of Criminal Procedure 16(d)(1).

14 10. In the event of a disclosure of Protected Information in violation of this
15 Protective Order (inadvertent or otherwise), defense counsel will immediately:

16 a. Notify the person to whom the disclosure was made that it contains
17 Protected Information subject to a Protective Order and request any such
18 material be returned;

19 b. Make all reasonable efforts to preclude dissemination or use of the
20 Protected Information by the person to whom disclosure was
21 inadvertently made;

22 c. Notify the government and the Court in a public filing of the existence and
23 nature of any violation of this Protective Order.
24

11. The parties agree that there is good cause for entry of this Protective Order,
pursuant to Rule 16(d)(1).

DATED this 21st day of May 2025.

Respectfully submitted,

SIGAL CHATTAH
United States Attorney

/s/ Mark Geragos
MARK GERAGOS, ESQ.
for Defendant Magzanyan

/s/ Jessica Oliva
JESSICA OLIVA
Assistant United States Attorney

ORDER

For good cause shown, IT IS SO ORDERED this 23rd day of May, 2025.


HONORABLE ELAYNA J. YOUCHAH
UNITED STATES MAGISTRATE JUDGE